

Governing Board Meeting Minutes		
Monday March 21, 2022 Zoom 1000 am		
NEW MILLENNIUM SECONDARY SCHOOL		
1301 W 182nd St. Gardena, Ca 90248		
Monday March 21, 2022 10:00 am Via Zoom		
Via Teleconference pursuant to Executive Orders N-25-20 and N-29-20 The Governing Board and employees of New Millennium Secondary School shall meet via the Zoom platform. Members of the public who wish to attend this Board meeting may do so by login Join Zoom		
Attendees:		
Board Members Present: Betty Coleman, Joanne Zitelli		
Staff Present: Principal Samantha Navarro, C.E.O. Nichole Sims, Scott Warner, CSMC		
OPENING ITEMS		
1	Call to Order Meeting called to order 3: 20 pm by B. Coleman	Meeting called to order
2	Approve Minutes B. Coleman called motion to approve Board minutes of February 14, 2022. J. Zitelli motioned, B. Coleman 2 nd . Unanimous approval.	Approved Minutes of 02/14/2022
SCHOOL SITE REPORTS		
3	Principal's Report Principal Navarro reported NMSS was "knee deep" in preparation for LAUSD oversight visit. Five binders of required documents and evidence prepared for April 6th campus visit and discussion via Zoom. Yolanda Jordan LAUSD representative and finance person provided six key questions to be covered.	Information Sharing
BUSINESS ITEMS		
4.	A-G Completion Improvement Grant Principal Navarro explained how NMSS faculty and staff are reviewing 2 nd semester grades and students' academic performance in order to develop a plan to prepare all students for A-G eligibility. Faculty and staff working to determine tools and resources needed to help students who are falling behind. Support includes after school programs, tutoring and online resources. Grant funds help fund A-G completion efforts so that students can graduate in 4 years. NMSS adding elements and options to already existing tools (e.g. APEX and Engenuity) on distance learning platforms. Foster youth, low income and E.L. students benefit from these resources. All students can access resources. B. Coleman called for motion to approve A-G completion improvement plan. J. Zitelli motioned, B. Coleman 2 nd . Unanimous approval.	Information Sharing/ Vote Approved A-G Completion plan
5	ESSR III Revision	Vote

	Principal Navarro an C.O.O. Nichole Sims explained changes to the original ESSR document, for example, addition of Restorative Justice component.. B. Coleman called for motion to approve. J Zitelli moved, B. Coleman 2 nd . Unanimous approval of ESSR III Revision.	Approved ESSR III Revision
6	Notice to Cure - CALSAAS Principal Navarro explained “notice to cure” regarding a journalism class flagged because teacher is Social Studies certified, not English certified. Codes for certification were updated but NMSS did not have updated codes. Board can vote to make exception in this instance because of hiring dilemma due to epidemic and staff shortage. NMSS Board requests that data and changes in code from CSMC be provided as quickly as possible. NMSS board should be notified of such changes promptly. J. Zitelli suggested this issue is standing item on agenda. B. Colman requested motion and moved to accept response of Notice to Cure. J. Zitelli 2 nd .Unanimous approval of NMSS’s response to this Notice to Cure.	Vote Approved Response to Notice to Cure
7	Updated ESSR III -Safe to Return to School Plan Principal Navarro reported that as of March 23 no mask required at school but that district protocol highly recommends continued use of mask. NMSS still testing for Covid weekly and abiding by LAUSD guidelines.	Information Sharing
8	Conflict of Interest (Board Meeting 700 Forms) B. Coleman and Joanne Zitelli reported that each of them completed 700 form online before deadline.	
FINANCE		
9	Finance Report S. Warner reviewed current NMSS finance report. NMSS’ revenue is ahead by 15% to date (\$56,000). Payroll spending on target, book orders increasing ahead of projection. \$1.7 million fund balance. New budget revision next month for 2022-23 school year. B. Coleman called for motion to approve finance report. J. Zitelli moved, B. Coleman 2 nd . Unanimous approval of finance report.	Vote Approved Finance Report
CLOSING ITEMS		
1	Public Comment	
2	J. Zitelli asked about Board membership.	
1	Meeting Adjournment	Vote Adjournmen t Approved
3	B. Coleman called and motioned to adjourn meeting at 4:30pm J. Zitelli 2 nd . Unanimous approval.	